

Summary - An ordinance amending the boundaries of Washoe County, Nevada District No. 24 (Groundwater Remediation).

BILL NO. 1070

ORDINANCE NO. 1080

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS 540A.250 through 540A.285 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:
"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)"; and

3. **WHEREAS**, pursuant to NRS § 540A.250, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District

Final Work Plan February 22, 1996” as updated by the “Central Truckee Meadows Remediation District Remediation Management Plan” dated October 28, 2002 (as updated, the “Plan for Remediation”); and

4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the “Division”) and approved by the Division pursuant to Subsection 1 of NRS § 540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the “Original Boundaries”) included the wholesale and retail water service area of Sierra Pacific Power Company (“Sierra”); and

7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority (“TMWA”) during 2001; and

8. **WHEREAS**, Sierra was, and TMWA is, a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

9. **WHEREAS**, Washoe County’s Community Services Department (CSD) was a provider of water service that used for a portion of its water supply a well or wells located in the area where the condition of PCE in the groundwater requires remediation is hereby determined by the Board to be present; and

10. **WHEREAS**, CSD’s water utility was acquired by TMWA during 2014; and

11. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of TMWA comprises the service area boundary of the District for the fee collected in a particular calendar year and that the District service area boundary should include those properties which were actually served with water provided by TMWA on a retail or wholesale basis during the prior calendar year; and

12. **WHEREAS**, the Original Boundaries have been heretofore amended; and

13. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2022 to exclude from the District certain properties included in the Original Boundaries of the District as amended through July 1, 2021 (the “2021 Boundaries”), which properties did not receive water service on a wholesale or retail basis by TMWA during calendar year 2021; and

14. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2022, to add to and include new properties added to the wholesale and retail water service areas of TMWA during calendar year 2021; and

15. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2022 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2021; and

16. **WHEREAS**, each of the following have been filed with the County Clerk (the “Clerk”) on April 11, 2022 prior to the publication of a notice of hearing as hereinafter described:

(a) a list of the properties proposed to be excluded from the 2021 Boundaries with respect to the fees collected in 2022 as described in the 13th preamble hereto entitled “Second List of Properties to be excluded from 2021 Boundaries of District No. 24” (the “Second 2021 Exclusion List”),

(b) a description of the areas proposed to be added to the District as described in the 14th preamble hereto, entitled “2022 Description of Areas to be Added to District No. 24” (the “2021 Addition List”), and

(c) a list of the properties proposed to be excluded with respect to the fee imposed in 2022 as described in the 15th preamble hereto, entitled “First List of Properties to Be Excluded from the 2022 Boundaries of District No. 24” (the “First 2022 Exclusion List”); and

17. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

18. **WHEREAS**, after published notice in accordance with NRS § 540A.262, the Board on May 10, 2022 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

19. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

“Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the “List of Properties Excluded from District 24 Boundaries” as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999 and (c) and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with

the County Clerk on June 22, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 2, 2000 and by the Second Exclusion List as filed with the Clerk on April 24, 2001.

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001.

D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001.

E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District

Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003.

F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004.

G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004 and excluding from the District boundaries the properties listed on the Second 2004 Exclusion List as filed with the County Clerk on April 19, 2005.

H. The boundaries of the District with respect to the fee for remediation imposed in 2005 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2005 Addition List as filed with the County Clerk

on April 19, 2005, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 19, 2005 and excluding from the District boundaries the properties listed on the Second 2005 Exclusion List as filed with the County Clerk on April 25, 2006.

I. The boundaries of the District with respect to the fee for remediation imposed in 2006 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2006 Addition List as filed with the County Clerk on April 25, 2006, but excluding from the District Boundaries the properties listed on the First 2006 Exclusion List as filed with the County Clerk on April 25, 2006 and excluding from the District boundaries the properties listed on the Second 2006 Exclusion List as filed with the County Clerk on April 24, 2007.

J. The boundaries of the District with respect to the fee for remediation imposed in 2007 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2007 Addition List as filed with the County Clerk on April 24, 2007, but excluding from the District Boundaries the properties listed on the First 2007 Exclusion List as filed with the County Clerk on April 24, 2007, and excluding from the District boundaries the properties listed on the Second 2007 Exclusion List as filed with the County Clerk on April 22, 2008.

K. The boundaries of the District with respect to the fee for remediation imposed in 2008 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area

described in the 2008 Addition List as filed with the County Clerk on April 22, 2008, but excluding from the District Boundaries the properties listed on the First 2008 Exclusion List as filed with the County Clerk on April 22, 2008, and excluding from the District boundaries the properties listed on the Second 2008 Exclusion List as filed with the County Clerk on April 22, 2009.

L. The boundaries of the District with respect to the fee for remediation imposed in 2009 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2009 Addition List as filed with the County Clerk on April 22, 2009, but excluding from the District Boundaries the properties listed on the First 2009 Exclusion List as filed with the County Clerk on April 22, 2009 and excluding from the District boundaries the properties listed on the Second 2009 Exclusion List as filed with the County Clerk on April 27, 2010.

M. The boundaries of the District with respect to the fee for remediation imposed in 2010 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2010 Addition List as filed with the County Clerk on April 19, 2010, but excluding from the District Boundaries the properties listed on the First 2010 Exclusion List as filed with the County Clerk on April 27, 2010.

N. The boundaries of the District with respect to the fee for remediation imposed in 2011 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the description

of the areas proposed to be added to the District in 2011, and further including in the District Boundaries all properties in the area described in the 2011 Addition List as filed with the County Clerk on April 19, 2011, but excluding from the District Boundaries the properties listed on the First 2011 Exclusion List as filed with the County Clerk on April 19, 2011.

O. The boundaries of the District with respect to the fee for remediation imposed in 2012 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the description of the areas proposed to be added to the District in 2012, and further including in the District Boundaries all properties in the area described in the 2012 Addition List as filed with the County Clerk on April 30, 2012, but excluding from the District Boundaries the properties listed on the First 2012 Exclusion List as filed with the County Clerk on April 10, 2012.

P. The boundaries of the District with respect to the fee for remediation imposed in 2013 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2013, and further including in the District Boundaries all properties in the area described in the 2013 Addition List as filed with the County Clerk on April 26, 2013, but excluding from the District Boundaries the properties listed on the First 2013 Exclusion List as filed with the County Clerk on April 9, 2013.

Q. The boundaries of the District with respect to the fee for remediation imposed in 2014 are the wholesale and retail water service area of the Truckee Meadows Water Authority as

more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2014, and further including in the District Boundaries all properties in the area described in the 2014 Addition List as filed with the County Clerk on April 25, 2014, but excluding from the District Boundaries the properties listed on the First 2014 Exclusion List as filed with the County Clerk on April 8, 2014.

R. The boundaries of the District with respect to the fee for remediation imposed in 2015 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2015, and further including in the District Boundaries all properties in the area described in the 2015 Addition List as filed with the County Clerk on April 24, 2015, but excluding from the District Boundaries the properties listed on the First 2015 Exclusion List as filed with the County Clerk on April 14, 2015.

S. The boundaries of the District with respect to the fee for remediation imposed in 2016 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2016, and further including in the District Boundaries all properties in the area described in the 2016 Addition List as filed with the County Clerk on April 12, 2016, but excluding from the District Boundaries the properties listed on the First 2016 Exclusion List as filed with the County Clerk on April 12, 2016.

T. The boundaries of the District with respect to the fee for remediation imposed in 2017 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2017, and further including in the District Boundaries all properties in the area described in the 2017 Addition List as filed with the County Clerk on April 11, 2017, but excluding from the District Boundaries the properties listed on the First 2017 Exclusion List as filed with the County Clerk on April 11, 2017.

U. The boundaries of the District with respect to the fee for remediation imposed in 2018 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2018, and further including in the District Boundaries all properties in the area described in the 2018 Addition List as filed with the County Clerk on April 10, 2018, but excluding from the District Boundaries the properties listed on the First 2018 Exclusion List as filed with the County Clerk on April 10, 2018.

V. The boundaries of the District with respect to the fee for remediation imposed in 2019 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2019, and further including in the District Boundaries all properties in the area described in the 2019 Addition List as filed with the County Clerk on April 9, 2019, but excluding from the District Boundaries the properties listed on the First 2019 Exclusion List as filed with the County Clerk on April 9, 2019.”

W. The boundaries of the District with respect to the fee for remediation imposed in 2020 are the wholesale and retail

water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2020, and further including in the District Boundaries all properties in the area described in the 2020 Addition List as filed with the County Clerk on April 14, 2020, but excluding from the District Boundaries the properties listed on the First 2020 Exclusion List as filed with the County Clerk on April 14, 2020.

X. The boundaries of the District with respect to the fee for remediation imposed in 2021 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2021, and further including in the District Boundaries all properties in the area described in the 2021 Addition List as filed with the County Clerk on April 13, 2021, but excluding from the District Boundaries the properties listed on the First 2021 Exclusion List as filed with the County Clerk on April 13, 2021.

Y. The boundaries of the District with respect to the fee for remediation imposed in 2022 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2022, and further including in the District Boundaries all properties in the area described in the 2022 Addition List as filed with the County Clerk on April 11, 2022, but excluding from the District Boundaries the properties listed on the First 2022 Exclusion List as filed with the County Clerk on April 11, 2022.

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS § 244.100 and NRS § 540A.262, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least fifteen (15) days before the date set for such hearing, i.e., at least fifteen (15) days before the 21st day of June, 2022, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. 1878

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 10:00 a.m., on Tuesday, the 21st day of June, 2022, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

BILL NO. 1878

ORDINANCE NO. 1688

(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2021 and 2022.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 21, 2022 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final

adoption on June 21, 2022; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 10, 2022.

/s/ Jan Galassini
County Clerk

(SEAL)

(End of Form for Publication)

Section 6. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chair of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. 1070

ORDINANCE NO. 1000

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN
ORDER TO CHANGE THE BOUNDARIES OF DISTRICT
NO. 24 (GROUNDWATER REMEDIATION); AND
PROVIDING OTHER MATTERS RELATING THERETO.**

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street., Reno, Nevada; and that said Ordinance was proposed by Commissioner Lucy on May 10, 2022, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 21, 2022, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Lucy, Jung, Hill, Herman

Those Voting Nay: None

Those Absent: Hasting

This Ordinance shall be in full force and effect from and after July 1, 2022, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 21, 2022.

/s/ Vaughn Hartung
Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Jan Galassini
County Clerk

Section 7. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 10th day of May, 2022.

Proposed by Commissioner Lucy.

Passed the 21st day of June, 2022.

Those Voting Aye: Lucy, Long, Herman, Hill

Those Voting Nay: None

Those Absent: Hartung



Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:



Jan Salasini
County Clerk

This Ordinance shall be in force and effect from and after the 1 day of July, 2022, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

I, Jan Galassini, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 10, 2022 and adopted on June 21, 2022 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 10, 2022 and of the hearing on the Ordinance held on June 21, 2022 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. The members of the Board voted on such ordinance as set forth in the ordinance.

3. An affidavit evidencing notice of filing of such ordinance is attached as Exhibit E and an affidavit of publication of the notice of adoption of the ordinance is attached hereto as Exhibit F.

IN WITNESS WHEREOF, I have hereunto set my hand this June 21, 2022.



County Clerk

The undersigned does hereby certify:

1. All members of the Board were given due and proper notice of the meetings held on May 10, 2022 and June 21, 2022.

2. Public notice of such meetings were given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020 and NRS § 540A.262. A copy of the notices of meeting and excerpts from the agendas for the meetings relating to the ordinance, as posted no later than 9:00 a.m. at least 3 working days in advance of the meetings at the Board's office, the County's website, the Nevada Public Notice website, and three other


locations, i.e., at:

- (i) Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
- (ii) Washoe County Courthouse
75 Court Street
Reno, Nevada
- (iii) Washoe County Library
301 South Center Street
Reno, Nevada
- (iv) Justice Court
1675 E. Prater Way #107
Sparks, Nevada

are attached as Exhibits "C" and "D."

3. No later than 9:00 a.m. at least 3 working days before such meetings, such notices were mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS § 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 21, 2022.



County Manager (or representative thereof)
Washoe County, Nevada

(SEAL)

EXHIBIT "A"

**(Attach Copy of Minutes of May 10 Meeting on
District No. 24 Boundary Amendment)**

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

MAY 10, 2022

PRESENT:

Vaughn Hartung, Chair
Alexis Hill, Vice Chair*, via Zoom
Bob Lucey, Commissioner
Kitty Jung, Commissioner
Jeanne Herman, Commissioner

Janis Galassini, County Clerk
Dave Solaro, Assistant County Manager
Nathan Edwards, Assistant District Attorney

The Washoe County Board of Commissioners convened at 10:02 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, County Clerk Jan Galassini called roll and the Board conducted the following business:

22-0330 **AGENDA ITEM 3** Appearance and presentation by Perry Di Loreto, President of the Board, Nevada Western Heritage Center Alliance, regarding the revitalization of the Reno Sparks Livestock Events Center property.

Perry Di Loreto, President of the Nevada Western Heritage Center Alliance Board, conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk, and reviewed slides with the following titles: Property Ownership and Management; A Community Effort; Events at Reno Sparks Livestock Events Center; What is the Nevada Western Heritage Center Alliance (NWHCA); Who is leading the NWHCA (2 slides); Why is this effort important; Economic Impact; The Plan; Map (2 slides); and Current Priorities.

Mr. Di Loreto said the purpose of his presentation was to garnish and gather community support for the revitalization of the Reno-Sparks Livestock Events Center (RSLEC). There had been discussions for many years about issues at the RSLEC and talks of relocating it to University Farms. In 2015, the Reno Rodeo Association (RRA) formed a Legacy Committee to research the issue and engaged with professionals to try and understand what the process would look like and potential sources of funding. He noted the RRA committed \$1 million while still meeting all of its philanthropic commitments to the community.

Mr. Di Loreto said many different events take place at the RSLEC besides the rodeo. He opined the facility had served the community and the western agricultural

Planning Commission. Chair Hartung asked Mr. Solaro to explain the process of a reconsideration versus a development agreement.

Mr. Solaro reminded the item previously went through the public process and the Planning Commission had approved the regulatory zone change and the master plan amendment to a higher density. When the item came before the Board of County Commissioners (BCC), the BCC recalled there had been a development agreement on the property across the street from the project that was capped at five units per acre. Due to this, the Board directed staff to work with the applicant to create a development agreement to limit the densities on the property in a way that was similar to what had been done on the property across the street from the project.

Mr. Solaro explained if the Board moved to reconsider the item, Agenda Item 18 would be opened and the Board would decide to either accept the report of the Planning Commission, deny it, or modify the report. If the Board chose to modify the decision of the Planning Commission, the item would go back to the Planning Commission for another review and report. After that, the item would go to the BCC and then to Regional Planning. He noted if the Board approved the requested action, it would lessen the density that had already been approved through the public process.

Vice Chair Hill reaffirmed her second on the motion to reconsider the vote. Chair Hartung noted the BCC had denied the high-density because it traveled with the land. He said developmental agreements were historically time-sensitive and did not accompany the land itself. Assistant District Attorney Nathan Edwards replied that Chair Hartung's statement was generally correct. Chair Hartung asked what the benefit was for staff if the Board were to reconsider the vote. Attorney Edwards said the applicants would have to go through the regular intake process again, which included filing an application and paying a fee. The application would be vetted and reviewed and would eventually move to the BCC agenda for a first reading and a possible second reading.

Chair Hartung asked Mr. Solaro about the staff time involved if the Board were to reconsider the vote. Mr. Solaro responded that the development agreement approach required more staff time and effort than the reconsideration that was before the Board that day. He noted the majority of the work regarding the process had already been completed by staff. If the Board were to request the project go through the development agreement process, staff would have to start some of that procedure over again. He said staff in the Planning Division had been inundated with development agreements and intakes on a monthly basis. He noted the Planning Division used to have an average of 5 a month, whereas the department currently received close to 20 a month.

On motion by Commissioner Herman, seconded by Vice Chair Hill, which motion failed on a 3-2 vote, it was ordered that Agenda Item 17 not be reconsidered and the Board would not move into Agenda Item 18.

22-0352 **AGENDA ITEM 19** Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to

change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 21, 2022; AND Hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 21, 2022. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.)

County Clerk Jan Galassini read the title for Bill No. 1878.

There was no response to the call for public comment.

Bill No. 1878 was introduced by Commissioner Lucey, and legal notice for final action of adoption was directed.

County Clerk Jan Galassini read the title for Bill No. 1879.

There was no response to the call for public comment.

Bill No. 1879 was introduced by Commissioner Lucey, and legal notice for final action of adoption was directed.

Commissioner Herman asked whether the County had previously charged groundwater remediation fees and Chair Hartung responded yes. Commissioner Herman asked whether the dollar amount of the current fees was similar to previous charges.

Division Director of Engineering and Capital Projects Dwayne Smith explained the Central Truckee Meadows Remediation District Program's budget was the same each year when the contaminate boundary was updated. He said the service fee boundary was readjusted based on the budget and the number of customers. He noted the current year's variance was less than a dollar. Since the inception of the program, the County has charged a fee that allowed the County to manage, mitigate, and remediate tetrachloroethene (PCE) in groundwater.

Commissioner Herman asked how the program was progressing. Mr. Smith responded the management of PCE was done primarily through the stripping of PCE from the groundwater of municipal wells located in the contaminated plumes, which were mainly located in the downtown Reno area. The program also did spot work to remediate

PCE through other methods. Spot work, he explained, was currently being done with an individual who owned property directly over a contaminated plume. The State was a partner to the County to help direct remediation activities for the contaminated plumes.

Chair Hartung asked Commissioner Lucey to reintroduce Bill No. 1879. Chair Lucey reintroduced Bill No. 1879, and legal notice for final action of adoption was directed.

22-0353 **AGENDA ITEM 20** Public Hearing: Second reading and adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 319, Short Term Rentals (STRs) by amending various sections in order to: (1) change the requirements for processing a tier 3 STR application from an administrative permit approved by the Board of Adjustment to a special use permit approved by the Planning Commission; (2) exclude overflow parking spaces in condominium or multi-family complexes in the calculation of required parking spaces; (3) require the STR property owner(s)' notarized certification to include an attestation that the subject STR property is covered by insurance that provides for a minimum of \$500,000 liability coverage per occurrence; (4) repeal the requirement to submit a certificate of insurance; (5) provide that a bear box is required in the Incline Village General Improvement District's service territory following two confirmed trash violations; (6) modify the maximum occupancy calculation from one occupant for every 200 square feet of habitable space to two (2) occupants for each legally permitted bedroom, with the remainder of the home (excluding bedrooms) calculated as one occupant for every 200 square feet of habitable space; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.)

The Chair opened the public hearing.

Assistant County Manager Dave Solaro read the title for Ordinance No. 1686, Bill No. 1876.

Mr. Solaro reminded a short-term rental ordinance had been adopted into the Development Code previously. At that time, the Board had been told staff would do their due diligence and collect data and make recommendations back to the Board regarding this matter. An update was given prior to the first reading of this item.

Ms. Brittany Wieke reminded the item was heard at a first reading the previous month and said she had a presentation if the Board desired to hear it.

County Clerk Jan Galassini stated an email received from Ms. Judith Miller would be placed on file.

EXHIBIT "B"

(Attach Minutes of June 21 Hearing on Ordinance)

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JUNE 21, 2022

PRESENT:

Alexis Hill, Vice Chair
Bob Lucey, Commissioner
Kitty Jung, Commissioner
Jeanne Herman, Commissioner

Janis Galassini, County Clerk
Eric Brown, County Manager
Nathan Edwards, Assistant District Attorney

ABSENT:

Vaughn Hartung, Chair

The Washoe County Board of Commissioners convened at 10:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, County Clerk Jan Galassini called roll and the Board conducted the following business:

22-0423 AGENDA ITEM 3 Public Comment.

Ms. Beth Macmillan thanked the Board for its support. She thanked Washoe County Communications Director Nancy Leuenhagen for her support as a member of the Artown Board and the podcast opportunity. She shared that the Dragon Lights would take place throughout the arboretum at Rancho San Rafael Park, and Artown would be held at several venues including Hawkins Amphitheater, the University of Nevada, Reno, and Idlewild Park. She shared a video of Artown attractions, noting the events would begin in less than two weeks.

Ms. Tracey Hilton-Thomas read from the Bible. She expressed excitement about Agenda Item 8E2 as it related to traffic in District 4, and she requested further information regarding the referenced resolution. She pointed out the County had completed another round of contract negotiations and questioned why deputies with the Washoe County Sheriff's Office (WCSO) were receiving larger bonuses than other County employees. She opined this created tension at the WCSO among deputies and the rest of the staff. She voiced concern about Agenda Item 18 and believed there were already adequate resources to protect employees. She did not think the fund established through Item 18 would be used equitably and did not want taxpayers to have to contribute. She urged the Board to reject Item 18 and send it back to be amended.

the condition needed to be changed. Commissioner Lucey agreed to change the motion and the seconder agreed.

On motion by Commissioner Lucey, seconded by Vice Chair Hill, which motion duly carried on a 3-1 vote with Chair Hartung absent and Commissioner Herman voting no, it was ordered that the decision of the Board of Adjustment be reversed and Special Use Permit Case Number WSUP22-0006 (Reno Tahoe Gateway) be approved. The reversal was based on the Board's ability to make the findings required by WCC Section 110.810.30, Findings.

22-0461 **AGENDA ITEM 23** Public Hearing and possible action to: (1) consider a report of each property delinquent on its utility charges and the amount of each property's delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 22-060 to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Lucey, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Chair Hartung absent, it was ordered that Agenda Item 23 be adopted. The Resolution for same is attached hereto and made a part of the minutes thereof.

22-0462 **AGENDA ITEM 25** Public Hearing and possible action to adopt an ordinance amending Ordinance No. 1000 to change the boundaries of District No. 24 (Groundwater Remediation); AND; Public Hearing and possible action to adopt an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.)

Jan Galassini, County Clerk, read the title for Ordinance No. 1688, Bill No. 1878.

There was no response to the call for public comment.

On motion by Commissioner Lucey, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Chair Hartung absent, it was ordered that

Ordinance No. 1688, Bill No. 1878, be adopted, approved, and published in accordance with NRS 244.100.

4:02 p.m. **Commissioner Jung left the meeting.**

Jan Galassini, County Clerk, read the title for Ordinance No. 1689, Bill No. 1879.

There was no response to the call for public comment.

On motion by Commissioner Lucey, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Chair Hartung and Commissioner Jung absent, it was ordered that Ordinance No. 1689, Bill No. 1879, be adopted, approved, and published in accordance with NRS 244.100.

4:04 p.m. **Commissioner Jung returned to the meeting.**

22-0463 **AGENDA ITEM 26** Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 5 (Administration and Personnel) by revising provisions to clarify the duties of the county manager and chief information officer; and amending Washoe County Code Chapter 15 (County Finances; Purchasing) by repealing redundant provisions and the Washoe County Bond Bank ordinance; adding a section levying a \$25.00 handling charge for payments denied by a bank; and revising provisions related to: definitions pertaining to accounting systems and policies; the basis of accounting for various fund types; the creation and abolishment of county funds; definitions pertaining to property control; property control requirements; policies and procedures related to donations of property, cash contributions and grant funding; procedures for lost or abandoned property; procedures for receiving cash and negotiable instruments; the collections division; procedures for establishing new accounts; the composition of the investment committee; the time period between reviews of rates charged by the county for its various services; overpayments to the county and refunds; updating the responsibilities of the department of finance; removing references to the director of finance and creating the position of chief financial officer; the powers and duties of the comptroller; the position of budget manager; and the powers and duties of the purchasing and contracts manager, including increasing the limit for purchasing supplies, materials, equipment and contractual services from \$100,000 or less to \$300,000 or less; and all matters necessarily connected therewith and pertaining thereto. Manager's Office. (All Commission Districts.)

County Clerk Jan Galassini read the title for Ordinance No. 1690, Bill No. 1880.

EXHIBIT "C"

(Attach Copy of Notice of May 10 Meeting)

19. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 21, 2022;

AND

Hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 21, 2022. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-10-22 - Staff Report - CTMRD 2022 Fee and Boundary Ordinance Intro
BCC 05-10-22 - Attachment 1 - 2022 Boundary Ordinance
BCC 05-10-22 - Attachment 2 - Prelim 2021 Fee Year Boundary Map + New Parcels
BCC 05-10-22 - Attachment 3 - 2022 Fee Ordinance
BCC 05-10-22 - Attachment 4 - Prelim Service Fee Boundary Map
BCC 05-10-22 - Attachment 5 - Prelim Fee Schedule

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Bob Lucey, District 2
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

May 10, 2022
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on May 9, 2022 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

EXHIBIT "D"

(Attach Copy of Notice of June 21 Meeting)

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Bob Lucey, District 2
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

June 21, 2022
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on June 17, 2022 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

24. Public Hearing: To consider and either approve or deny an Outdoor Festival Business License pursuant to Washoe County Code 25.263 through 25.305, inclusive, and associated license conditions for an application submitted by the Incline Village Crystal Bay Visitors Bureau, on behalf of the Incline Village Crystal Bay Drone SkyShow Coalition, to hold a "Drone SkyShow" event on July 4, 2022 at 948 Incline Way (APN: 127-030-15) in Incline Village at the Incline Village Visitor Center Park and ball fields.

Set-up for traffic control will begin at 5:00 a.m. on July 4, 2022 and the Drone SkyShow event will occur from 8:30 p.m. to 11:00 p.m. Event take-down and cleanup will begin immediately following the Drone SkyShow. A community clean-up day is scheduled for Tuesday, July 5, 2022 that will incorporate community volunteers, Incline Village Rotary members, and partner staff. Event organizers estimate 3,000 spectators/attendees. If approved, authorize the Director of the Planning and Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-21-22 - Staff Report - IVCB July 4, 2022 Outdoor Festival](#)
 [BCC 6-21-22 - Attachment A - Outdoor Festival License](#)
 [BCC 6-21-22 - Attachment B - Conditions](#)
 [BCC 6-21-22 - Attachment C - Event Application](#)

25. Public Hearing and possible action to adopt an ordinance amending Ordinance No. 1000 to change the boundaries of District No. 24 (Groundwater Remediation); AND; Public Hearing and possible action to adopt an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Staff Report - CTMRD 2022 Fee and Boundary](#)
 [Ordinance Intro](#)
 [BCC 06-21-22 - Attachment 1 - 2022 Boundary Ordinance](#)
 [BCC 06-21-22 - Attachment 2 - 2022 Fee Year Boundary Map +](#)
 [New Parcels](#)
 [BCC 06-21-22 - Attachment 3 - 2022 Fee Ordinance](#)
 [BCC 06-21-22 - Attachment 4 - 2022 Service Fee and](#)
 [Contaminant Boundary Map](#)
 [BCC 06-21-22 - Attachment 5 - Prelim Final Fee Schedule](#)

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)

PROOF OF
PUBLICATION

STATE OF WISCONSIN SS.
COUNTY OF BROWN

WASHOE CO
1001 E NINTH ST BLDG D
RENO, NV 89512
ATTN

Being first duly sworn, deposes and
says: That as the legal clerk of the
Reno Gazette-Journal, a daily
newspaper of general circulation
published in Reno, Washoe County,
State of Nevada, that the notice
referenced below has published in
each regular and entire issue of said
newspaper between the date:
5/13/2022 AND 5/13/2022 for exact
publication dates please see last line
of Proof of Publication below.


5/13/2022



Legal Clerk

WCCOMP MAY19'2217:12

Subscribed and sworn before me this
13TH DAY OF MAY, 2022


NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires: 5.15.23

Ad#: GCI0882905
PO: PUBLIC NOTICE
of Affidavits: 1

NANCY HEYRMAN
Notary Public
State of Wisconsin

**NOTICE OF PUBLIC HEARING
WASHOE COUNTY, NEVADA
DISTRICT NUMBER 24
(GROUNDWATER REMEDIATION)**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 10:00 a.m., on Tuesday, the 21st day of June 2022, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN
ORDER TO CHANGE THE BOUNDARIES OF DISTRICT
NO. 24 (GROUNDWATER REMEDIATION); AND
PROVIDING OTHER MATTERS RELATING THERETO.**

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water and various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2021 and 2022.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 21, 2022 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 21, 2022; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed Ordinance are on file in the office of the Washoe County Clerk at the Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 11, 2022.

BOARD OF COUNTY COMMISSIONERS OF
WASHOE COUNTY, NEVADA

(SEAL)

By Vaughn Hartung
Chair

/s/ Janis Galassini
County Clerk

RL-GC10082905-01

EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)

PROOF OF
PUBLICATION

STATE OF WISCONSIN SS.
COUNTY OF BROWN

WASHOE CO
1001 E NINTH ST BLDG D
RENO, NV 89512
ATTN


Being first duly sworn, deposes and
says: That as the legal clerk of the
Reno Gazette-Journal, a daily
newspaper of general circulation
published in Reno, Washoe County,
State of Nevada, that the notice
referenced below has published in
each regular and entire issue of said
newspaper between the date:
6/26/2022 AND 7/1/2022 for exact
publication dates please see last line
of Proof of Publication below.

6/26/2022; 7/1/2022



Legal Clerk

Subscribed and sworn before me this
1ST DAY OF JULY, 2022


NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires: 5/5/23

Ad#: GCI0904955
PO: PUBLIC NOTICE
of Affidavits: 1

NANCY HEYRMAN
Notary Public
State of Wisconsin

**BILL NO. 1878
ORDINANCE NO. 1688
(of Washoe County, Nevada)**

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE
THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND
PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street, Reno, Nevada; and that said Ordinance was proposed by Commissioner Lucey on May 10, 2022, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 21, 2022, by the following vote of the Board of County Commissioners:

Those Voting Aye:	Bob Lucey, Kitty Jung, Alexis Hill, Jeanne Herman
Those Voting Nay:	None
Those Absent:	Vaughn Hartung

This Ordinance shall be in full force and effect from and after July 1, 2022, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 22, 2022

/s/ Vaughn Hartung

Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Jan Galassini
County Clerk

RJ-GC10904955-01